

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on June 21, 2012**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:00pm, in the Main Conference Room at City Hall.

Roll Call

Members present: Grier, Cesena, , McMains, Wesner, Andrade, Schwitkis and Cordoba.

Members absent: None

Staff Present: Cissel, Wright, and Raulston.

Guests: Richard Winfield- resident, and Phillip Villanueva, SD Mountain Bike Assoc.

Minutes for May 17, 2012 meeting approved by a motion by Wesner and second by Cesena.

Handouts Distributed: None

Motions and Requests

- May 17, 2012 minutes were approved by a motion by Wesner and seconded by Cesena .
- The Board decided to add an Item to the agenda under New Business to appoint to PRAB members to the Nutrition Center Ad Hoc Committee. The motion was made by Wesner and 2nd by Schwitkis to appoint Nora McMains and Ivonne Cordoba.
- The Board requested to ask Steve Manganiello for an update on the City-wide Bus Bench/Shelter Project .
- Reminder Calls in July will be conducted by Board member Schwitkis
- Motion by Wesner and 2nd by Schwitkis to adjourn meeting at 4:46pm.

New Business: Nutrition Center Ad Hoc Committee Appointments

Old Business: none

Staff Reports Submitted:

- Jessica Cissel, Recreation Superintendent.
- Maria Wright, Senior Services Coordinator
- Lauren Maxilom, Neighborhood Councils
- Miguel Diaz, Park Superintendent
- Corey Federle, National City Municipal Pool

Oral Discussion:

Meeting Adjourned: 4:46 pm **Next Meeting:** July 19, 2012